



AGENDA

ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF THE TOWNSHIP OF ARUNDEL

18 APRIL, 2023 AT 7 PM

COMMUNAUTY HALL AT THE MUNICIPAL GARAGE
60, chemin Morrison

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
2. QUESTION PERIOD
3. APPOINTMENT OF THE CLERK-TREASURER FOR THIS MEETING
4. ADOPTION OF THE AGENDA
5. CURRENT BUSINESS - ANNOUNCEMENTS
6. ADOPTION OF THE MINUTES OF THE PREVIOUS MEETINGS
 - 6.1 Regular meeting held March 21, 2023
 - 6.2 Special meeting held April 13, 2023
7. NOTICE OF MOTION AND BY-LAW
 - 7.1 Adoption - By-law 292 modifying Article 7 of By-law 287 decreeing the imposition of taxes and compensations for the year 2023 with regards to the rate applicable to borrowing by-law 204 - Grace road sector
 - 7.2 Adoption - By-law 290.1 amending zoning by-law number 112 concerning principal residence establishments (PRE) and prohibiting them in zone Af-1 – **DEFERRED**
8. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
 - 8.1 List of accounts payable as of March 31, 2023
 - 8.2 Filing of the letter of resignation of the Director General and Clerk-Treasurer - Nicole Trudeau
 - 8.3 Maintenance of the title of Interim Assistant Director General of Ms. Katia Morin of the firm JuriFM inc - abrogation of resolution #2023-03-060 dated March 21, 2023
 - 8.4 Filing of the letter of resignation of Councillor Stéphane Carrière - Seat number 1
 - 8.5 Notice of vacancy for the position of Councillor - seat number 1
 - 8.6 Filing of the letter of resignation of Councillor Simon Laforest - Seat number 5
 - 8.7 Notice of vacancy for the position of Councillor - seat number 5
 - 8.8 Filing of the letter of resignation of Councillor Dale Rathwell - Seat number 6
 - 8.9 Notice of vacancy for the position of Councillor - seat number 6
 - 8.10 Appointment as officiant for a marriage or civil union
9. PUBLIC WORKS AND MUNICIPAL FACILITIES
 - 9.1 Rejection of offers for professional engineering services - Rehabilitation of chemin de la Rouge - Plans and specifications and supervision
 - 9.2 Rejection of tenders - construction work - replacement of the City Hall roof
 - 9.3 Request to the MTQ Laurentian Territorial Direction to install a pedagogical radar at the 3 entrances of the village on routes 327 and 364 as an alternative
 - 9.4 Authorization to temporarily move waste bins - Dubeau road
10. PUBLIC SECURITY
11. URBAN PLANNING AND ENVIRONMENT
 - 11.1 Appointment of a Demolition Committee
 - 11.2 Appointment to the Planning Advisory Committee - Ms. Diane Poirier
 - 11.3 Residual materials management deposit for the year 2022
12. RECREATION, CULTURE AND COMMUNITY LIFE
 - 12.1 Purchase of a computer for the library
 - 12.2 Arundel Recreation - Compensation for Coaches for the 2023 Summer Season
 - 12.3 Appointment of a new member to the Recreation and Culture Committee - Amendment to Resolution #2022-0015
 - 12.4 Canada Day 2023 - Authorization of Activities and Expenditures



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13. **COMMUNICATION FROM THE MAYOR TO THE PUBLIC**
14. **COMMUNICATION FROM THE COUNCILLORS TO THE PUBLIC**
15. **QUESTION PERIOD**
16. **ADJOURNMENT OF THE MEETING**

PROJET